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Executive Director
Sandra Fitzpatrick

EXECUTIVE COMMITTEE MEETING MINUTES

Via Teleconference

MONDAY, November 3, 2008

I. Call to Order and Roll Call

Commissioner Esquivel called the meeting to order at 9.03 a.m.

Commissioners Present: Jim Davis, Celia Esquivel, Hank Lacayo, Donna Ueland

Commissioners Excused: Shannon Glavaz, Karen Josephson, Hav Staggs

Staff: Sandi Fitzpatrick, Carol Sewell

A quorum was present.

II. Agenda

The November 3, 2008 agenda was reviewed.

M/S/C (Lacayo/Davis)

TO APPROVE THE NOVEMBER 3, 2008 AGENDA.

III. Public Comment

None

IV. New Business

A. Esquivel announced the appointment of Lacayo as Chair of Advocacy and Policy Committee and Cheryl Philips as Vice Chair; and Tom Rowe as Chair of Bylaws and Operational Procedures Committee.

B. Esquivel announced appointments to the 2008 Nominating Committee, including Andy Scharlach, Chair; Donna Ueland and Connie Chang as members.

M/S/C (Davis/Lacayo)

TO APPROVE THE APPOINTMENT OF HANK LACAYO TO CHAIR ADVOCACY & POLICY COMMITTEE; TOM ROWE AS CHAIR OF BYLAWS & OPERATIONAL PROCEDURES COMMITTEE; ANDY SCHARLACH AS CHAIR OF NOMINATING COMMITTEE AND DONNA UELAND AND CONNIE CHANG AS MEMBERS OF NOMINATING COMMITTEE.

Fitzpatrick reviewed the Nominating Committee timeline and procedures.

V. Adjournment

M/S/C (Lacayo/Davis)

TO ADJOURN THE MEETING AT 9:10 A.M.